

Message Text

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PAGE 01 NASSAU 01803 242035Z
ACTION SEC-01

INFO OCT-01 ARA-14 ISO-00 L-03 SSO-00 EB-08 /027 W
-----099425 242041Z /64

O 242010Z AUG 78
FM AMEMBASSY NASSAU
TO SECSTATE WASHDC IMMEDIATE 1511

UNCLAS NASSAU 1803

E.O. 11652: N/A
TAGS: PGOV, PINT, CFED, BF, US
SUBJ: SOUTHERN VENTURE LIMITED

REF: GLEYN/GARNER CONVERSATION OF AUGUST 24, 1978

DEPT. PLEASE PASS TO SECURITIES AND EXCHANGE COMMISSION

1. FOLLOWING LIMITED INFORMATION WAS OBTAINED FROM THE
RECORDS OF THE BAHAMAS REGISTRAR GENERAL'S OFFICE, WHERE
ALL COMPANIES IN THE BAHAMAS ARE REQUIRED TO BE REGISTERED.

2. FILE NO. 21,942 AT REGISTRY. ONLY DOCUMENT ON FILE
WAS 45 PAGE MEMORANDUM OF ASSOCIATION WHICH WAS FILED IN
FEBRUARY, 1977 BY LOCAL LAW FIRM OF HIGGS AND JOHNSON. A
COPY OF THIS MEMO IS INCLUDED IN ALL REGISTRY FILES AND
MENTIONS SCOPE OF OPERATIONS THAT A COMPANY IS PERMITTED
CONDUCT. THE MEMO FOLLOWS VIRTUALLY THE SAME FORMAT FOR
EACH COMPANY REGISTERED IN THE BAHAMAS AND THIS MEMO SPEC-
IFICALLY MENTIONS THAT THE COMPANY CAN 'DEAL IN BONDS, DEBEN-
TURES, NOTES, EVIDENCES OF INDEBTEDNESS; BE BANKERS, CAP-
ITALISTS, FINANCIERS, FACTORS, CONCESSIONAIRES.' SUBJECT
COMPANY WAS INCORPORATED FEBRUARY 16, 1977 BUT NO OTHER
INFORMATION SUCH AS ANNUAL STATEMENT, LIST OF SHAREHOLDERS
(OTHER THAN THE NOMINAL SHAREHOLDERS WHO ARE OFFICERS OF HIGGS
AND JOHNSON LAW FIRM IN NASSAU), WAS ON FILE.

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3. SINCE IT APPEARS THAT ANNUAL REGISTRATION FEES HAVE NOT
BEEN PAID, COMPANY IS LIKELY TO BE REMOVED FROM THE OFFICIAL
LISTING OF REGISTERED FIRMS IN THE BAHAMAS (I.E. STRUCK OFF
REGISTRY). NO INFORMATION WAS ON FILE CONNECTING SUBJECT
FIRM TO ROBERT VESCO OR IOS-RELATED COMPANIES.
SCHWARTZ

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BIOGRAPHIC INFORMATION
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Draft Date: 24 aug 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978NASSAU01803
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
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Format: TEL
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Handling Restrictions: n/a
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Litigation History:
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Office: ACTION SEC
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
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Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
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Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1634000
Secure: OPEN
Status: NATIVE
Subject: SOUTHERN VENTURE LIMITED
TAGS: PGOV, PINT, CFED, BBAK, BF, US, SOUTHERN VENTURE LIMITED
To: STATE
Type: TE
vdkgvwkey: odbs://SAS/SAS.dbo.SAS_Docs/8a0aa45c-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
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